Paul Muniz, Ted Ells, Tracy Everson, Linda Erlanger, Jonathan Waters, Susan Bryson, Doug Hanlon, Peter Hentschel (chairperson)

## Zoom Meeting Minutes November 9, 2020, 4:30 PM

- 1. Called to Order: 4:40 pm
- 2. Present: Hentschel, Muniz, Ells, Bryson, Everson, Erlanger, Finch, Cosgrove, Smith,
- 3. Approval of 10/19/20 & 9/14/20 meeting minutes: MTA Muniz; Second Ells
- 4. Recent additions to Dropbox
  - Several documents have been added to the CVWG dropbox (https://www.dropbox.com/sh/xot5mxfyjnt8ai8/AAC2xuPI-UJVn6iAgT8zBeAVa?dl=0)
  - Noted UCONN Climate Adaptation Academy <u>Managed Retreat Workshop</u> will be online 11/13 at 12:30. Register to attend.
  - Also: Five Fact Sheets from earlier UConn Climate Adaptation Academy presentations have been added to Dropbox including discussion of takings; division of public/private land boundaries. Chairman suggested that members review these. See: Resource Documents/2 Articles - Studies - Reports/ UCONN Climate Adaptation Academy

## 5. Administration Reports

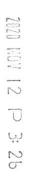
- a. Diana McCarthy-Bercury Offered access to Columbia University graduate school program that could research a topic of high priority that the CVWG might choose.
- b. John Hoefferle No report
- c. Harry Smith No report
- d. Jamie Cosgrove IT Department aware of working Group interest in adding an Environment page to the Town Website. Hazard Mitigation Plan needs to be updated every five years. SCROG has been tasked with revision. Resiliency Plan update may need to consider updated vulnerabilities of specific neighborhoods. Potential evaluation of costs of the tasks included in the 2016 Coastal Resiliency Plan might be useful early.
- e. Discussion: Treatment Plant upgrade is one of the highest priorities for consideration and funding. Identification of "single access" neighborhoods and development of alternative routes may also be necessary.

## 6. Subcommittee Reports, Discussion

- a. Outreach and Communication
  Members: Muniz, Everson, Waters, Hentschel, First Selectman Cosgrove
  Report: Obtained files from Milone for development of outreach presentations.
- Resiliency Action database
  Members: Hentschel, Muniz, Hoefferle
  Report: Work on the database is progressing
- c. Legal

Members: Ells, Bryson

Report: Will meet later today. Has included Zoning subgroup as well. Will start to collect information regarding Retreat criteria.



d. Zoning

Members: Ells, Everson, Hanlon, Harry Smith

Report: see above

e. Funding

Members: Erlanger, Jim Finch, Muniz

Report: Hoefferle sent out message with descriptions of funding sources, with respect to sources and uses. Erlanger is working on a spreadsheet summary of the various sources of funding.

f. Catalog of Web Resources

Members: Hentschel

Report: Peter will set up meeting to educate members on ability to access catalogued information thru the KEYS document in the CVWG dropbox.

## 7. Other Business for discussion

- Wayne Cooke talked about the issue of Medlyn Farm and Route 146 flooding from Jarvis Creek
- Jamie Cosgrove identified Regional Framework for Coastal Resilience June 2017 as a regional resource
- 8. Motion to adjourn: Muniz, Second: Ells. Adjourned at 5:45pm

Paul Muniz, Clerk Peter Hentschel, Chairperson